

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
May 17, 2006**

The Board of Supervisors of Maricopa County Arizona convened in Special Session at 8:15 a.m., May 17, 2006, in the Change of Venue, 101 W. Jefferson, Suite 100 Phoenix, Arizona, with the following members present: Don Stapley, Chairman, District 2; Fulton Brock, Vice Chairman, District 1, Andrew Kunasek, District 3, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5 (entered late). Also present: Fran McCarroll, Clerk of the Board; Lori Pacini, Deputy Clerk of the Board; David Smith, County Manager; and Anne Longo, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-nay-absent-abstain.

**RECOGNITION OF BOARDS AND COMMISSIONS**

Item: Recognition of the members of various Boards and Commissions for their contributions.

Chairman Stapley thanked the members from the various Boards and Commissions for attending the recognition event. The Boards and Commissions represented included:

- o Corrections Officer's Retirement Plan Local Board (ADM3332)
- o Attorney Investigator's Public Safety Personnel Retirement Plan Local Board (ADM420)
- o Parks and Recreation Park Police Public Safety Personnel Retirement Plan Local Board (ADM3246)
- o Sheriff's Public Safety Personnel Retirement Plan Local Board (ADM3904)
- o Merit System Commission (ADM3315)
- o Employee Suggestion Merit Award Board (ADM3333)

Chairman Stapley thanked the members for their hard work and commitment, and commented on the dedication that it takes in order to volunteer on these Boards and Commissions. Sara Vannucci, a member of several of the recognized boards, asked about the possibility of mileage reimbursement while volunteering in the capacity of the board. The question was also raised regarding the availability of parking in the county garage or the City of Phoenix garage. Several Supervisors acknowledged the comments and expressed concern about these issues.

Several Supervisors expressed their appreciation of the time and support of the members of the Boards and Commissions and encouraged continued commitment.

Fran McCarroll, Clerk of the Board, reminded the members about the presentation of certificates that was scheduled to take place at the Board of Supervisor's Formal Board meeting immediately following this recognition event. In addition, Ms. McCarroll introduced Stefanie Murphy, Project Manager, for Boards and Commissions and Special Districts.

**~Supervisor Wilcox entered the meeting here and greeted the attendees~**

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

ATTEST:

\_\_\_\_\_  
Don Stapley, Chairman of the Board

\_\_\_\_\_  
Fran McCarroll, Clerk of the Board